RESOLUTIONNO. 2008-119

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO NOTIFY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND SAN JOAQUIN COUNTY OF THE CITY'S INTENT TO DISCONTINUE PARTICIPATION IN THE URBAN COUNTY FOR THE 2009-2011 PERIOD AND INTENT TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS DIRECTLY FROM HUD AS A METROPOLITANCITY

WHEREAS, the City of Lodi has operated under a cooperative agreement with San Joaquin County's Urban County designation, which allows Lodi to receive housing and community development funds from U.S. Department of Housing and Urban Development (HUD) through San Joaquin County; and

WHEREAS, the City of Lodi does meet the population requirement as a metropolitan city to qualify to receive Community Development Block Grant (CDBG) funds directly from HUD; and

WHEREAS, the City may not void its agreement with San Joaquin County during the agreement term, which expires on September 30, 2008.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby authorize the City Manager to notify HUD and San Joaquin County of the City's intent to discontinue participation in the Urban County for the **2009-201**1 period and intent *to* receive CDBG funds directly from HUD as a metropolitan city.

Dated: June 18,2008

I hereby certify that Resolution No. 2008-119 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 18,2008, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Johnson, Katzakian, and

Mayor Mounce

NOES:

COUNCIL MEMBERS - Hitchcock

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

MENNIFER M. PERRIN